

United States Bankruptcy Court for the:

Northern District of Georgia

Case number (if known): _____ Chapter 11☐ Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/25

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name BMX Transport, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 45-2492599

4. Debtor's address

Principal place of business

1408 Jag Drive

Number Street

Gainesville GA 30507

City State ZIP Code

Hall County

County

Mailing address, if different from principal place of business

BMX Transport LLC

Number Street

2850 Hog Mountain Road, Suite 201

P.O. Box

Dacula GA 30019

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

Debtor BMX Transport, LLC Case number (if known) _____
 Name _____

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
 See <http://www.naics.com/search/>.484230**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7
☐ Chapter 9
☒ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,424,000 (amount subject to adjustment on 4/01/28 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and it chooses to proceed under Subchapter V of Chapter 11.
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐
☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?☒ No

☐ Yes. District _____ When _____ Case number _____
 MM / DD / YYYY
 District _____ When _____ Case number _____
 MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?☒ No

☐ Yes. Debtor _____ Relationship _____
 District _____ When _____
 Case number, if known _____
 MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Debtor BMX Transport, LLC Case number (if known) _____
Name

11. Why is the case filed in *this* district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property?

Number _____ Street _____

City _____ State _____ ZIP Code _____

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency _____
- Contact name _____
- Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated assets

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor BMX Transport, LLC Case number (if known) _____
Name

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/20/2025
MM / DD / YYYY

X /s/ Ilya Stepanskiy
Signature of authorized representative of debtor
Title President

Ilya Stepanskiy
Printed name

18. Signature of attorney

X /s/ Benjamin Keck
Signature of attorney for debtor

Date 05/20/2025
MM / DD / YYYY

Benjamin Keck
Printed name

Keck Legal, LLC
Firm name

2801 Buford Highway NE Suite 115
Number Street

Atlanta GA 30329
City State ZIP Code

4708266020 bkeck@kecklegal.com
Contact phone Email address

943504 GA
Bar number State

Fill in this information to identify the case:Debtor name BMX Transport, LLCUnited States Bankruptcy Court for the: Northern District of Georgia

Case number (If known): _____

☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Rhonda Michelle Crenshaw PO Box 81572 Bakersfield, CA, 93302		Negligence claim - Vehicle Accident	Disputed Unliquidated			250,000.00
2	TBK Thompson Brody & Kaplan, LLC 161 North Clark Street Suite 3575 Chicago, IL, 60601	info@tbklp.com	Reimbursement of Property Damage	Disputed			246,194.96
3	Pawnee Leasing Corporation / Tandem Finance (Former C.A.) 3801 Automation Way Suite 207 Fort Collins, CO, 80525	info@tandem-financial.com	Deficiency Balance				159,350.83
4	Xtra Lease LLC PO Box 219562 Kansas City, MO, 64121	4049486200 easternregion@xtra.com	Rent Services	Disputed			142,411.99
5	John Bloomfield P.O. Box 642 Buford, GA, 30515	jbloom870@gmail.com	Driver Services				43,531.91
6	Georgia IRP Registration - Georgia Department of Revenue 1800 Century Center Blvd Suite 9100 Atlanta, GA, 30345		Taxes & Other Government Units				38,423.76
7	Momnt / Cross River Bank P.O. Box 28619 Atlanta, GA, 30328	info@crossriver.com	Monies Loaned / Advanced				37,127.86
8	Shoaib Qazizada 3235 Sunrise Village Lune Apt C Norcross, GA, 30093	shoaibqazizada@yahoo.com	Driver Services				34,780.24

Debtor BMX Transport, LLC
Name

Case number (if known) _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Angelo Barrera 2300 Park Canyon Dr #204 Dalton, GA, 30720	angelob912@gmail.com	Driver Services				28,662.99
10	Aleksey Kornilaev 4036 Chattahoochee Rd Cumming, GA, 30041	aleksejkornilaev2926@gmail.com	Services				25,593.50
11	Elizaveta Korneeva 115 Pine Rise Ct Alpharetta, GA, 30022	liza.korneeva@hotmail.com	Administrative Services				18,500.00
12	Dzhon Cherkez 22010 Orchard Dale Dr Spring, TX, 77389	dzh#028@slmail.me	Driver Services				15,224.94
13	Mann Packaging P.O. BOX 149222 Miami, FL, 33114-9222	info@veggiesmadeeasy.com	Services				12,626.81
14	Vadim Lutenco 2845 Friendship Rd Buford, GA, 30519	vadimex09@gmail.com	Driver Services				11,726.23
15	Nikolay Shelepugin 2035 Lake Fountain Dr Katy, TX, 77494	niksvid@gmail.com	Driver Services				11,277.50
16	Internal Revenue Service 1973 Rulon White Blvd Ogden, UT, 84201		Taxes & Other Government Units				11,000.00
17	Daniil Khvan 67 Sinclair Way Monroe, GA, 30655-5392	rh2488r@gmail.com	Services				10,881.55
18	Mykola Cherkez 5701 Vandalia Trl Arlington, TX, 76017	mcherkez@protonmail.com	Services				10,250.00
19	Zoia Kukharchuk 3725 Preston Pointe Way Cumming, GA, 30041		Services				10,137.50
20	Elvina Zemlyak 1551 Rocky Knoll Ln Dacula, GA, 30019		Administrative Services				8,811.25

United States Bankruptcy Court
Northern District of Georgia

In re: BMX Transport, LLC

Case No.

Chapter 11

Debtor(s)

Verification of Creditor Matrix

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 05/20/2025

/s/ Ilya Stepanskiy

Signature of Individual signing on behalf of debtor

President

Position or relationship to debtor

Ahmad Panjsheri
10615 SE 172ND ST
Apt W307
Renton, WA 98055

De Lage Landen Financial Services INC.
PO Box 825736
Philadelphia, PA 19182-5736

Aleksey Kornilaev
4036 Chattahoochee Rd
Cumming, GA 30041

Deo Tiwari
4411 Abingdon Dr
Stone Mountain, GA 30083

Andrii Lazurko
2515 Wildflower Ln SW
Snellville, GA 30039

Dzhon Cherkez
22010 Orchard Dale Dr
Spring, TX 77389

Angelo Barrera
2300 Park Canyon Dr #204
Dalton, GA 30720

E-470 Public Highway Authority
PO Box 5470
Denver, CO 80217 -5470

Atlanta Commercial Board of Realtors, Inc
1550 Winder Highway
Jefferson, GA 30549

E-ZPass Maine
Maine Turnpike Authority Violation Processing Center
PO Box 3858
Portland, ME 04104 - 3858

Aurelia Dubenco
Milabrega SRL, MD-3100, str. Franco I. 26
mun. Balti, Republica Moldova

E-ZPass Maryland
Maryland Transportation Authority PO Box 12853
Philadelphia, PA 19176 -0853

Bank of America Leasing & Capital, LLC
135 S. Lasalle St.
Chicago, IL 60674

Elizaveta Korneeva
115 Pine Rise Ct
Alpharetta, GA 30022

BMO
P.O. Box 6201
Carol Stream, IL 60197-6201

Elvina Zemlyak
1551 Rocky Knoll Ln
Dacula, GA 30019

Connecticut Department of Revenue Services (DRS)
450 Columbus Boulevard
Suite 1
Hartford, CT 06103

ENG/S/Mitsubishi HC Capital America
8003 Piedmont Triad Parkway
Greensboro, GA 26131

Credit Collection Services
CCS Payment Processing Center PO Box 555126
Boston, MA 02205-5126

Esteffon Evans
948 Posey Ave
Bessemer, AL 35022

Daniel Stepankiy
2485 Weber Heights Way
Buford, GA 30519

EZDrive MA
Commonwealth of Massachusetts PO Box 847840
Boston, MA 02284

Daniil Khvan
67 Sinclair Way
Monroe, GA 30655-5392

Financial Pacific Leasing
3455 S. 344th Way
Suite 300
Auburn, WA 98001

Flagstar Financial & Leasing, LLC (Notice of assignment Volvo)
225 Broadhollow Road
Suite 132
Melville, NY 11747

Irina Kornilaev
1462 Raintree Dr
unit#C
Roswell, GA 30076

Gautam Pradhan
2787 Riders Ridge Way
Snellville, GA 30039

Jai - Lyn Peoples
7335 Woodlawn Avenue
Swissvale
Pittsburgh, PA 15218

Georgia Department of Labor
148 Andrew Young Int'l Blvd. NE
Atlanta, GA 30303

Jeric Holdings LLC
3146 Camp Branch Rd
Buford, GA 30519

Georgia IRP Registration - Georgia Department of Revenue
1800 Century Center Blvd
Suite 9100
Atlanta, GA 30345

John Bloomfield
P.O. Box 642
Buford, GA 30515

Global Resources LLC
PO Box 441
Lithonia, GA 30058

John Tacu
4250 Ridge Rd
Buford, GA 30519

Gul Rasouli
751 N Indian Creek Dr
Clarkston, GA 30021

Kendrick Colvin
286 Green Hill Rd
Atlanta, GA 30342

H Groves Law, LLC
286 Green Hill Rd
Atlanta, GA 30342

Kentucky weight-distance (KYU)
Kentucky Department of Revenue
501 High St
Frankfort, KY 40618-0006

IFTA - International Fuel Tax
1800 Century Boulevard NE
Atlanta, GA

KTAG - Kansas Turnpike Authority
PO Box 803311
Kansas City, MO 64180 -3311

Ilie Tacu
3470 Tupelo Trl
Auburn, GA 30011

Lal Rai
459 Blue Juniper Cir
Loganville, GA 30052

Ilya Stepanskiy
2485 Weber Heights Way
Buford, GA 30519

Linebarger Goggan Blair&Sampson LLP
LGBS - OTA PO Box 708906
San Antonio, TX 78270 -8906

Internal Revenue Service
1973 Rulon White Blvd
Ogden, UT 84201

Mann Packaging
P.O. BOX 149222
Miami, FL 33114-9222

Ippolito International, LP
383 W. Market Street
Salinas, CA 93901

Miesha K Scott
4325 1st Ave
Apt 1712
Tucker, GA 30085

Mitsubishi HC Capital America
One Pierce Place
Suite 1100 West
Itasca, IL 60143

NY E-ZPass
Tolls By Mail Payment Processing Center
PO Box 15183
Albany, NY 12212-5183

Momnt / Cross River Bank
P.O. Box 28619
Atlanta, GA 30328

Ohio Turnpike
Ohio Turnpike and Infrastructure Commission
PO Box 94672
Cleveland, OH 44101-4672

Mumtazuddin Kamali
700 N Indian Creek Dr
apt B18
Clarkston, GA 30021

Old National Bank
Equipment Finance
24509 W Lockport Street
Plainfield, IL 60544

Mykola Cherkez
5701 Vandalia Trl
Arlington, TX 76017

Old National Equipment Finance
24509 W Lockport Street
Ste 100
Plainfield, IL 60544

Naomi Stepanskiy
2485 Weber Heights Way
Buford, GA 30519

Old Second National Bank
37 S. River Street
Aurora, IL 60506

New Mexico Taxation and Revenue Department
1200 South St. Francis Drive
Santa Fe, NM 87505

Oregon Department of Transportation
455 Airport Rd. SE, Bldg. A
Salem, OR 97301

New York State Department of Taxation and Finance
PO Box 61000
Albany, NY 12261

OTA- PlatePay
PO Box 248935
Oklahoma City, OK 73124-8935

Newark Municipal Court
31 Green Street
Newark, NJ 07102

Padam Rai
4404 Bramwell Dr.
Stone Mountain, GA 30083

Nikolay Shelepugin
2035 Lake Fountain Dr
Katy, TX 77494

Pawnee Leasing Corporation / Tandem Finance (Former
C.A.)
3801 Automation Way
Suite 207
Fort Collins, CO 80525

NJ E-Zpass
PO Box 4971
Trenton, NJ 08650

Pennsylvania Turnpike
PA Turnpike Toll by Plate
Pittsburgh, PA 15264-5254

North Mill Equipment Finance
200 Brandon Place, NE, Sandy Springs
Atlanta, GA 30328

North Texas Tollway Authority
PO Box 660244
Dallas, TX 75266 - 0244

Pilot Flying J
102 S Sheldon Rd
Channelview, TX 77530

Pilot Travel Centers LLC
5508 Lonas Dr
Knoxville, TN 37909

Tandem Finance
3801 Automation Way
Suite 207
Fort Collins, CO 80525

PNC Equipment Finance
655 Business Center Drive
Suite 250
Horsham, PA 19044

TBK Thompson Brody & Kaplan, LLC
161 North Clark Street
Suite 3575
Chicago, IL 60601

RDM Capital Funding, LLC
777 Passaic Ave
Ste
Clifton, NJ 07012

TCF/Huntington NB
Post Office Box 77077
Minneapolis, MN 55480

Rhonda Michelle Crenshaw
PO Box 81572
Bakersfield, CA 93302

TxTag
PO Box 650749
Dallas, TX 75256 -0749

Riverlink
PO Box 646000
Cincinnati, OH 45264

U.S. Small Business Administration
2 NORTH STREET, SUITE 320
Birmingham, AL 35203

RTS Financial Service, INC
9300 Metcalf Ave
Shawnee Mission, KS 66212

US Bank
13010 SW 68th Pkwy
Ste 100
Portland, OR 97223

Schneider National Carriers
PO Box 74008750
Chicago, IL 60674-8750

Vadim Bistruta
830 Indian Lake Dr NW
Lilburn, GA 30047

Shoaib Qazizada
3235 Sunrise Village Lune
Apt C
Norcross, GA 30093

Vadim Lutenco
2845 Friendship Rd
Buford, GA 30519

Southern Connector Service Center
PO Box 408
Piedmont, SC 29673

Volvo Financial Services
8003 Piedmont Triad Parkway
Greensboro, NC 27409-9407

Stearns Bank
500 13th Street P.O. Box 750
Albany, MN 56307

West Virginia Parkway Authority
WVPA - Customer Service Center PO Box 1469
Charleston, WV 25325 -1469

Sumitomo Mitsui Finance and Leasing Company,
Limited
666 Third Avenue, 8th FL
New York, NY 10017

Xtra Lease LLC
PO Box 219562
Kansas City, MO 64121

SunPass
FDOT PO Box 31421
Tampa, FL 33631

Zoia Kukharchuk
3725 Preston Pointe Way
Cumming, GA 30041

United States Bankruptcy Court

IN RE:

Case No. _____

BMX Transport, LLC

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Registered name and last known address of security holder	Shares (Or Percentage)	Security Class (or kind of interest)
John Tacu 4250 Ridge Road, Buford, GA 30519	50	
Ilya Stepanskiy 2485 Weber Heights Way, Buford, GA 30519	50	